

23 September 2016

ASX Company Announcements
Australian Securities Exchange Ltd
Level 40 Central Park
152–158 St Georges Terrace
Perth WA 6000

Dear Sirs/Madams,

Date of Annual General Meeting

DTI Group Ltd announces that it will hold its annual general meeting at 2.00pm on 22 November 2016 at the Company's head office located at 31 Affleck Road, Perth Airport, Western Australia.

Yours faithfully



Bruce Mitchell
Company Secretary